



County of Los Angeles CHIEF EXECUTIVE OFFICE

Kenneth Hahn Hall of Administration
500 West Temple Street, Room 713, Los Angeles, California 90012
(213) 974-1101
<http://ceo.lacounty.gov>

WILLIAM T FUJIOKA
Chief Executive Officer

December 2, 2008

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, CA 90012

Dear Supervisors:

**DEPARTMENT OF PARKS AND RECREATION: ADOPT A RESOLUTION
ASSIGNING TO THE CITY OF SANTA MONICA THE COUNTY'S RIGHT TO APPLY
FOR SPECIFIED AND PER PARCEL FUNDS, ALLOCATED TO THE COUNTY
UNDER THE SAFE NEIGHBORHOOD PARKS PROPOSITIONS OF 1992 AND 1996,
AVAILABLE TO THE THIRD SUPERVISORIAL DISTRICT TO COMPLETE THE
FUNDING FOR THE EUCLID PARK DEVELOPMENT PROJECT
(THIRD DISTRICT) (3 VOTES)**

SUBJECT

Approval of the recommended action will allow the City of Santa Monica to apply for \$43,429 of 1992 Proposition Specified Funds and \$135,554 of 1996 Proposition Per Parcel Discretionary Funds available to the Third Supervisorial District from the Los Angeles County Regional Park and Open Space District, for the Euclid Park Development Project.

IT IS RECOMMENDED THAT YOUR BOARD:

1. Find the proposed action categorically exempt from the California Environmental Quality Act for the reasons cited herein.
2. Adopt the resolution assigning to the City of Santa Monica the County's right to apply for \$43,429 of 1992 Proposition Specified Funds and \$135,554 of 1996 Proposition Per Parcel Discretionary Funds allocated to the County of Los Angeles under the Safe Neighborhood Parks Proposition of 1992 and 1996 for the Euclid Park Development Project.

"To Enrich Lives Through Effective And Caring Service"

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Third District

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PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

Approval of the recommended action will allow the Department of Parks and Recreation (Department) to assign its right to apply for funds under the Safe Neighborhood Parks Proposition of 1992 and 1996 to the City of Santa Monica in a total amount of \$178,983 to partially fund the Euclid Park Development Project. The total project cost is \$789,000. The City of Santa Monica contributed \$317,000 in City General Funds, \$199,000 from Community Block Grant, and \$94,017 from Cities Excess Funds available to the Third Supervisorial District to fulfill the funding requirement for this project.

The park was designed with a "backyard" neighborhood theme and is adjacent to a residential complex. It includes a children's play area, a garden area, three circular-shaped seating areas, two small lawn areas, a trellis entry, and it was designed to accommodate persons with disabilities.

In a related action on today's agenda, the Regional Park and Open Space District is recommending that the Director of Parks and Recreation award a grant to the City of Santa Monica to complete the funding for the Euclid Park Development Project.

Implementation of Strategic Goals

The proposed recommendations support County Strategic Plan Goals of Service Excellence (Goal 1), Fiscal Responsibility (Goal 4), Children and Families' Well Being (Goal 5), and Community Service (Goal 6) by improving the service and quality of life for residents of Los Angeles County.

FISCAL IMPACT/FINANCING

There is no fiscal impact to the Department. Sufficient funds are appropriated in the Los Angeles County Regional Park and Open Space District's Project Funds.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

The 1992 Proposition provided funding for projects that were specified in the measure and identified a procedure for revision of those projects prior to July 1, 1998. That procedure remains the method by which specified project funds may be approved by your Board for other uses. An agency may submit a revised plan of expenditure to use the funds for a project that is consistent with the purposes of the 1992 Proposition after the grantee's governing body considers and approves the revision of its project at a public meeting.

Per Parcel Discretionary Funds identified in Section (3), Subsection (c), Paragraph (1) of the 1996 Proposition are subject to reallocation by your Board under the provisions of Section (5), Subsection (d) of the 1996 Proposition. Agencies eligible for these funds were required to encumber their funds by June 30, 2001. Beginning with Fiscal Year 2001-02, any Per Parcel Discretionary Funds not committed to expenditure are available for your Board to award for projects that your Board deems to be of the highest priority and fit within one or more of the classes of expenditures specified in Section (3) of the 1996 Proposition.

If your Board does not approve the Department's request to assign the \$43,429 in 1992 Proposition Specified Funds and the \$135,554 in 1996 Proposition Per Parcel Discretionary Funds to the City for its Euclid Park Project, the Department may either expend the funds for the uses originally specified, request your Board's approval to fund different new projects with the funds, or relinquish its claim to the funds.

County Counsel has reviewed this action and the Resolution as to form.

ENVIRONMENTAL DOCUMENTATION

The proposed project is categorically exempt from California Environmental Quality Act according to Sections 15303 (e), 15304 (b) of the State California Environmental Quality Act Guidelines and Classes 3(b), 4(c) of the Environmental Document Reporting Procedures and Guidelines adopted by your Board on November 17, 1987, because the proposed project provides for the installation of accessory (appurtenant) structures and new landscaping.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

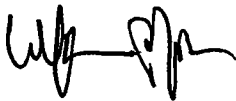
There is no impact on current services or projects as a result of this action.

The Honorable Board of Supervisors
December 2, 2008
Page 4

CONCLUSION

Please to return one adopted copy of this Board letter to the Chief Executive Office, Capital Projects Division, and one to the Department of Parks and Recreation.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'W. T. Fujioka', with a stylized, cursive script.

WILLIAM T FUJIOKA
Chief Executive Officer

WTF:RG:DL
JSE:DJT:AV:zu

c: County Counsel
Department of Parks and Recreation

**RESOLUTION OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES**

**APPROVING ASSIGNMENT OF RIGHT TO APPLY TO THE CITY OF SANTA
MONICA FOR RESIDUAL SPECIFIED AND PER PARCEL FUNDS ALLOCATED TO
THE COUNTY UNDER THE SAFE NEIGHBORHOOD PARKS PROPOSITIONS OF
1992 AND 1996**

WHEREAS, the Safe Neighborhood Parks Propositions of 1992 and 1996 (Propositions) allocated funding to the County of Los Angeles, Department of Parks and Recreation, to provide funding for the acquisition and development of parks and recreational areas owned or operated by the County of Los Angeles; and

WHEREAS, the County of Los Angeles, Department of Parks and Recreation, may assign its right to apply for these funds to other agencies to implement the intent of the Propositions; and

WHEREAS, the City of Santa Monica is requesting \$43,429 of County residual Specified Funds, and \$135,554 of County residual Per Parcel Funds, to complete the funding for the Euclid Park Development Project; and

WHEREAS, the County of Los Angeles, Department of Parks and Recreation, has determined that it is in the County's best interest to assign its right to apply for these funds to the City of Santa Monica; and

WHEREAS, the City of Santa Monica will submit an application to the Regional Park and Open Space District to obtain a grant for the above-referenced project and will be required to provide assurances to the Los Angeles County Regional Park and Open Space District that the funds will be expended in accordance with the intent of the Propositions and the procedural guidelines adopted by your Board, acting as Board of the District.

NOW, THEREFORE, BE IT RESOLVED that the County of Los Angeles, Board of Supervisors hereby adopts this Resolution assigning to the City of Santa Monica the County's right to apply for \$43,429 of County residual Specified Funds and \$135,554 of County residual Per Parcel Funds from the Regional Park and Open Space District under the Safe Neighborhood Parks Propositions of 1992 and 1996.

The foregoing resolution was adopted on the _____ day of _____, 2008, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, Agencies, and authorities for which said Board so acts.

SACHI A. HAMAI, Executive Officer-
Clerk of the Board of Supervisors
of the County of Los Angeles

By _____
Deputy

APPROVED AS TO FORM:

RAYMOND G. FORTNER, JR.
County Counsel

By 
CHRISTINA A. SALSEDA
Principal Deputy County Counsel